

Draft
MINUTES
December 6, 2011

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, December 6, 2011 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present was: DeJong, Folkedahl and Finn.

Alderman not present: Hoy

Also present was: John Reddoch, City Attorney and five (5) members of the public.

Mayor's Communication to the Board

Mayor reported that Platte County is trying to open Barry Road ahead of schedule but it will depend on the weather.

Judging for Christmas lights will be Saturday, December 17, 2011. If you would like to participate please meet at City Hall at 6:30 p.m.

Staff luncheon will be held on Monday, December 12th.

OPEN FLOOR TO VISITORS

Welcome to visiting Boy Scouts-Cameron LaFerla and Isaac Conner and Mr. Chris Conner. Public comments heard from Mike Moratz.

COMMENTS FROM ALDERMEN

Alderman Folkedahl questioned Chief McMullin about officer safety during car stops.

Alderman Finn reported that approximately 25 lbs. of OTC and prescription drugs was collected at the Shredding and Prescription drug drop off. Approximately 51 people participated in the event. Alderman Finn stated that the City is looking in to possibly having an electronics recycling event in the spring.

CONSENT AGENDA

DeJong moved and second by Folkedahl to approve the Regular Board minutes for October 4th and November 14th and the November 14th water and sewer increase and budget hearing minutes.

Ayes: DeJong, Folkedahl and Finn. Absent: Hoy. Motion carried.

Finn moved and second by DeJong to approve the payment of bills in the amount of \$117,280.57. Yeas: DeJong, Folkedahl and Finn. Absent: Hoy. Motion approved.

REPORTS

Public Works

Written report submitted.

Director Lowman reported that approximate 2/3's of the water lines have been installed on the Barry Rd project. Kansas City Water department contacted the City with regards to doing a study for

increasing communications with the East and West lift stations by installing an antenna on the watertower.

Financials

Written report submitted.

Police

Written report submitted.

Chief McMullin discussed the new Federal mandate with regards to switching current radios to narrow band width radios.

Court

Written report submitted.

Community Center

Written report submitted.

DeJong moved and second by Folkedahl to pass on the first and place on the second Bill No.1138 as Ordinance No. 1137 an ordinance adopting new rules and regulations and applications for the use of the City's Community Center. Discussion followed. Yeas: DeJong, Folkedahl and Finn. Absent: Hoy Motion carried.

Finn moved and second by DeJong to table further consideration of Bill No. 1138 as Ordinance No. 1137 an ordinance adopting new rules and regulations and applications for the use of the City's community center until next month. Yeas: DeJong, Folkedahl and Finn. Absent: Hoy Motion carried.

Parks

Written report submitted.

Planning Commission

Historical

Written report submitted.

WLIC

ENTRANCE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Finn moved and second by DeJong to adjourn the meeting. Yeas: DeJong, Folkedahl and Finn. Absent: Hoy. Motion carried .

Adjourn at 8:02 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk

DRAFT